

COLORADO SOCCER ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
January 6, 2016

The President of Colorado Soccer Association, pursuant to Article XII C.2, hereby gives notice of a Special Meeting of the Board of Colorado Soccer.

CALL TO ORDER:

President Jeff Ruebel called Special Membership Meeting of the CJRC to order at 6:00PM.

BOARD MEMBERS PRESENT: President Jeff Ruebel, Director Aldo DelPiccolo, Director Reenie Terjak, Director Shari Speer (by phone), and Director Peter Mason, Director Michael Crawford, Director Neil Duncan (by phone), CEO Nate Shotts (by phone)

BOARD MEMBERS NOT PRESENT:

Vice President Randy Greenwood, Treasurer John Bissell, Director Marcelo Balboa

EX-OFFICIO BOARD MEMBERS AND GUESTS:

None

CEO'S REPORT

PRESIDENT'S REPORT

1. Director Barbara Schroeder tendered resignation from BOD today, effective immediately.
2. The Board then conducted its meeting jointly as the Board of Directors of Colorado Soccer and as the sole member of the Colorado Joint Referee Committee. Jeff Ruebel provided a report on the nominations for positions in the CJRC – nominated by Nate Shotts, Jeff Ruebel, Jerry Shirley and Mike Edwards after diligent interview process
 - A. CJRC Administrative Committee: SRA-Neal Faussett, SYRA – Kira Chafee, Director of Instruction – Denise Duran, Director of Assignment – Younes Marrakchi, Director of Mentorship – Ben Chouaf, Director of Assessment – Eric Bryan, Disciplinary Matters – Committee of 3 (J. Kirk McGill, Flint Whitlock, Tom Widera)
 - B. CJRC Board Members: Aldo DelPiccolo (non-voting role), Harold Thurman, Miguel Urbina, John Bissell, Adam Mueller, Larry Smith, Bradley Shannon, Charlie Shub.
 - C. CSA BOD agreed to a CJRC working Board of 5-9 members. Jeff will draft this into current CJRC Bylaws.
 - D. Motion was made by Aldo DelPiccolo and seconded by Reenie Terjak to approve recommended nominees into said CJRC positions. Unanimously approved. The motion was made on behalf of the Colorado Soccer Association and as a member of the Colorado Joint Referee Committee.
3. There was further discussion of revising CJRC Bylaws, and review of provisions made by Jeff Ruebel.
 - A. Jeff Ruebel will continue to make additional bylaw changes as per the discussion of the BOD
 - B. Changes made to Bylaws will be presented to the BOD at the next board meeting on January 20, 2016, at which time they will be voted on.

4. Discussion of the CJRC Bank account was held, along with discussion of possession of records, equipment, signors on bank account, etc.
5. On behalf of Colorado Soccer Association and as the member of Colorado Joint Referee Committee, a Motion was made by Reenie Terjak to ratify removal of old CJRC Board members effective July 2015. Motion was seconded by Michael Crawford and approved unanimously.
6. Motion was made by Reenie Terjak on behalf of Colorado Soccer to retain Chris Otele before moving forward with bank account issue. Motion was seconded by Peter Mason and approved unanimously.
7. At this time, the member meeting of the Colorado Joint Referee Committee was adjourned.
8. Jeff Ruebel presented Region IV Memo regarding USYS strategic goal planning and assistance for state associations. CSA Board Members were requested to review memo and come up with ideas for Colorado's goals, to be presented back to USYS. Plan to have a discussion of board member ideas at next BOD meeting on January 20.
9. Jeff Ruebel also requested Board members to come up with ideas about CSA BOD's direction and vision, and where to put their energy for the next year, to be presented at next BOD meeting on January 20. Jeff Ruebel would like a vision plan put into place before new board members join in February.

10. DATE, TIME, AND PLACE OF NEXT BOD MEETING

Wednesday, January 20th, 2016 - 6:00PM at CSA Office

11. 10.0 ADJOURNMENT

Motion was made by Aldo DelPiccolo and seconded by Peter Mason to adjourn meeting. Meeting was adjourned at 8:28 PM

SPECIAL MEETING OF THE MEMBER OF THE COLORADO JOINT REFEREE COMMITTEE

CALL TO ORDER:

A Special Meeting of the members of the CJRC was called to order at 6:30pm on January 6, 2016. This meeting was held in conjunction with the Colorado Soccer Board meeting.

1. A discussion of the lawsuit filed by Kevin and Christel Yant was had by attendees of the meeting.
2. A discussion of proposed By Law changes to the CJRC By Laws was held. Suggested revisions shall be made by Jeff Ruebel and presented to the members.
3. The nominated Board of Directors and members of the Administrative Committee was presented to the member. Upon Motion of Aldo DelPiccolo and seconded by Reenie Terjak to approve the appointment of the Directors and Administrative Committee members as presented.
4. Motion was made by Aldo DelPiccolo and seconded by Peter Mason to end the Membership Meeting of the CJRC. Approved unanimously.
5. Upon motion duly seconded, the membership meeting of the CJRC was adjourned.

Jeff Ruebel, President of Colorado Soccer,
member of Colorado Joint Referee Committee